

MINUTES OF THE MEETING
OF THE
BOARD OF OPTOMETRY
CONFERENCE CALL

March 2, 2006

ROLL CALL

The meeting of the Board of Optometry was called to order at 1:06 p.m. by Dr. David Kincaid, Chairman, at the State Office Building, 301 Centennial Mall South, Lincoln, Nebraska. The agenda was sent to the Board members and other interested parties prior to the meeting. The following members answered the roll call by telephone:

Via telephone:

David Kincaid, O.D., Chairman
Shelley Fastenau, Vice-Chairman
Wayne Quincy, O.D.

Appeared in person:

James Kirchner, O.D., Secretary

Present from the Credentialing Division was Becky Wisell, Section Administrator and Vonda Apking, Credentialing Coordinator; Suzanne Tesina, Credentialing Specialist, Credentialing Division; Susan Strong, Assistant Attorney General, and Ruth Schulte, Compliance Monitor.

ADOPTION OF AGENDA

Quincy moved, seconded by Kirchner, to adopt the agenda. Voting aye: Kincaid, Kirchner, Fastenau, and Quincy. Voting nay: none. Motion carried.

COMPLIANCE MONITORING REPORTS – CLOSED SESSION

Kirchner moved, seconded by Fastenau, to go into closed session at 1:08 p.m. for the purpose of hearing the compliance monitoring reports. Voting aye: Kincaid, Kirchner, Fastenau, and Quincy. Voting nay: none. Motion carried.

Kirchner moved, seconded by Quincy to go into open session at 1:17 p.m. Voting aye: Kincaid, Kirchner, Fastenau, and Quincy. Voting nay: None. Absent: none. Motion carried.

APPLICATION REVIEW

Initial Licensure

The Board reviewed the application for Kirk Maynard, OD. The Board discussed that the examination Dr. Maynard took is comparable to Nebraska. The Board also explained that his transcript showed that he had adequate hours of glaucoma education. Quincy moved, seconded by Kirchner, to approve the application for Kirk Maynard, OD. Voting aye: Fastenau, Kincaid, Kirchner and Quincy. Voting nay: none. Absent: none. Motion carried.

The Board reviewed of the application for William French, OD. The Board requested additional information from Idaho or Washington concerning whether Dr. French can treat glaucoma and use oral medications under his therapeutic certification. Kincaid moved, seconded by Fastenau, to approve the application of William French, O.D. pending a mail ballot on information received from Idaho or Washington concerning Dr. French's ability to treat glaucoma and use oral medication. Voting aye: Kincaid, Kirchner, Fastenau, and Quincy. Voting nay: none. Absent: none. Motion carried. Apking will find out about Idaho's requirements on treatment of glaucoma and use of oral medications, and will send a mail ballot to the Board.

Kirchner moved, seconded by Quincy, to return to closed session at 1:45 p.m. Voting aye: Kincaid, Kirchner, Fastenau, and Quincy. Voting nay: none. Absent: none. Motion carried.

Quincy moved, seconded by Fastenau, to go back into open session at 1:57 p.m. Voting aye: Kincaid, Kirchner, Fastenau, and Quincy. Voting nay: none. Absent: none. Motion carried.

GENERAL INFORMATION

The Board scheduled another conference call for Thursday, March 30, 2006 at 1:00 p.m. to discuss requiring all optometrist to practice at the highest level and requested that David Montgomery and Roger Brink attend the conference call.

ADJOURNMENT

Quincy moved, seconded by Fastenau, to adjourn the meeting at 2:15 p.m. Voting aye: Fastenau, Kincaid, Kirchner, and Quincy. Voting nay: none. Absent: none. Motion carried.

Respectfully submitted,

James K. Kirchner, O.D.
Secretary
Board of Optometry